



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY, SEPTEMBER 25, 2017**

REGULAR MEETING – 6:30 P.M.

LOCATION CHANGE

City Hall, Council Chambers

702 N. Highway 175

Seagoville, TX 75159

**Call to Order
Invocation
Pledge of Allegiance
Recognition of Visitors**

CONSENT AGENDA

1. **Consider approving Seagoville Economic Development Regular Meeting Minutes for August 31, 2017 and Seagoville Economic Development Special Meeting September 5, 2017. (Assistant)**

REPORTS/RECOMMENDATIONS/REQUESTS

2. **Receive the Seagoville Economic Development Corporation's August 2017 financial reports (Chair)**
3. **Discuss and consider approval of an Economic Development Plan (Chair)**
4. **Discuss John Bunker Sands Wetlands Event and take action if necessary (Chair)**
5. **Discuss and take action to acquire iPad for the SEDC Board members (Chair)**
6. **Discuss availability for 108 Railroad for Chamber of Commerce Radio Station (Chair)**
7. **Discuss demolition/rebuild of 101 N. Kaufman St (Chair)**
8. **Receive Board member reports**

9. **Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation**
10. **Adjourn**

Posted Thursday, September 21, 2017 on or before 5:00 P.M.



Kandi Jackson, City Secretary

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the Seagoville Economic Development Corporation Attorney on any agenda item listed herein.

The Seagoville Economic Development Corporation does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the Seagoville Economic Development Corporation at least 72 hours in advance at (972) 287-9944. (TDD access 1-800-RELAY-TX)